

# PO1000004539

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**To:**  
Division of Corporations  
Fax Number : (850) 922-4001

**From:**  
Account Name : TODD WATSON, ATTORNEY AT LAW  
Account Number : I19990000260  
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Fax Number : (904) 739-9748

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**FLORIDA PROFIT CORPORATION OR P.A.**

**James M. Grimes Orthopaedics, P.A.**

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**ARTICLES OF INCORPORATION**

**OF**

**JAMES M. GRIMES ORTHOPAEDICS, P.A.**

The Undersigned, for the purpose of forming a Professional Corporation under the Florida Business Professional Service Corporation Act, do hereby adopt the following Articles of Incorporation:

**ARTICLE 1.0 NAME AND ADDRESS**

The name of the Professional Corporation is: James M. Grimes Orthopaedics, P.A. The principal office and mailing address is 300 Healthpark Boulevard, Suite 4000, St Augustine, Florida, 32086.

**ARTICLE 2.0 DURATION**

The duration of the Professional Corporation is perpetual.

**ARTICLE 3.0 PURPOSE**

The purpose for which the Professional Corporation is organized is to render professional orthopaedic medical services through members, officers, employees and agents who are persons duly licensed to practice such medical services in the State of Florida.

**ARTICLE 4.0 SHARES**

The aggregate number of shares which the Professional Corporation is authorized to issue is One Thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$.01/100 per share.

**ARTICLE 5.0 INITIAL REGISTERED OFFICE AND AGENT**

The street and mailing address of the initial registered office of the Professional Corporation is 7785 Baymeadows Way, Suite 107, Jacksonville, Florida, 32256, and the name of the initial registered agent at that address is Todd Watson, Attorney at Law.

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**ARTICLE 6.0 DIRECTORS**

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Director of the Professional Corporation is as follows:

James M. Grimes, M.D.

49 Dolphin Drive  
St. Augustine, Florida 32080

**ARTICLE 7.0 THE NAME AND ADDRESS OF EACH INCORPORATOR**

The name and address of the Incorporator is as follows:

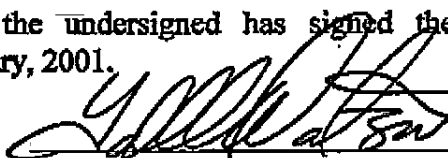
Todd Watson, Attorney at Law

7785 Baymeadows Way, Suite 107  
Jacksonville, Florida, 32256

**ARTICLE 8.0 AMENDMENT**

The Professional Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned has signed these Articles of Incorporation on this 11th day of January, 2001.

  
Todd Watson, Attorney at Law

**STATE OF FLORIDA  
COUNTY OF DUVAL**

The foregoing instrument was acknowledged before me this 11th day of January, 2001, by Todd Watson, Attorney at Law, on behalf of the Corporation. He is personally known to me.

  
Signature of Notary Public

Notary's Seal:



Alice V. Casade  
MY COMMISSION # 06807407 EXPIRES  
March 24, 2001  
BONDED THROUGH TROY FARM INSURANCE, INC.

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**ACCEPTANCE BY DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Professional Corporation at the place designated in this statement, hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Todd Watson, Attorney at Law  
Registered Agent

Date: January 11, 2001

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